

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

MAY 11, 2010

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.

2. **SALUTE TO FLAG.**

3. **ROLL CALL:**

Class [] DiMura [] DeVuyst [] First [] Paff [] Schueler []
Mayor Sherr []

4. **PROCLAMATIONS:**

May, 2010 – National Older Americans Month
May 9 – May 15, 2010 – Police Week

5. **PUBLIC HEARINGS**

ORDINANCE NO. 1761-10 (Ordinance for adoption)

**AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF
VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE
THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND
OTHER PUBLIC WAYS IN THE BOROUGH OF MIDDLESEX, MIDDLESEX
COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND
OTHER COMMUNICATION FACILITIES AND PRESCRIBING THE
CONDITIONS THEREOF.**

6. **ADOPTION OF MINUTES:**

1. April 12, 2010 Special Meeting Minutes

7. **PRESENTATIONS:**

8. **COMMUNICATIONS/APPOINTMENTS**

9. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 1. Approval of the March, 2010 Treasurer's Report
2. Recreation/Recreation Fields/Water & Light
 1. Recreation Fee Schedule
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Parks/Sanitation/Recycling

1. Interlocal Agreement – Curbside Recycling
2. Sanitary Sewer Use Charge Bill

5. Police/Legal/Code Enforcement/Municipal Court
 1. Approval of the April, 2010 Municipal Court Report

6. Administration/Office on Aging/Legislation/License/Buildings & Grounds
 1. Support of a Resolution Preserving Dedicated Library Funding
 2. Fee Schedule
 3. Personnel Policy

10. REPORTS – OTHER:

1. Attorney
 - (a) Negotiation of Piscataway Sewer Charges
 - (b) Residential Rental Properties Ordinance
 - (c) Rent Control Ordinance
 - (d) Towing Ordinance
 - (e) 138 Bound Brook Road

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

11. COMMENTS ON AGENDA ITEMS

12. NEW BUSINESS:

**ORDINANCE NO. 1762-10 (Ordinance for introduction)
 AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND
 COMPENSATION OF CERTAIN POLICE OFFICERS OF THE
 BOROUGH OF MIDDLESEX FOR THE YEARS 2009, 2010, & 2011.**

EXPLANATION: This ordinance designates the salaries and compensation for the Borough Police Officers for the years 2009, 2010 & 2011.

**ORDINANCE NO. 1763-10 (Ordinance for introduction)
 AN ORDINANCE AUTHORIZING THE BOROUGH OF MIDDLESEX TO
 SELL A PORTION OF THE GROVE AVENUE RIGHT OF WAY NO
 LONGER NEEDED FOR PUBLIC USE TO THE OWNER OF THE
 CONTIGUOUS PROPERTY IDENTIFIED AS BLOCK 263, LOTS 1 AND 2
 ON THE MIDDLESEX TAX MAP, KNOWN AS 138 BOUND BROOK
 ROAD.**

EXPLANATION: This Ordinance authorizes the Borough of Middlesex to sell a portion of the Grove Avenue right of way no longer needed for public use to the owner of the contiguous property identified as Block 263, Lots 1 and 2 on the Middlesex Tax Map, known as 138 Bound Brook Road.

13. CONSENT AGENDA/RESOLUTIONS: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #116-10 Authorizing the Mayor and Borough Clerk to execute the White Collar Employees Contract with the Local 255, United Service Workers of America, AFL-CIO, CLC effective January 1, 2010 – December 31, 2011.
2. Resolution #122-10 Redeeming Tax Sale Certificate 2009-1716
3. Resolution #123-10 Advancing Police Officer Matthew Tripp to Patrolman Class “C” effective May 14, 2010.
4. Resolution #124-10 Advancing Police Officer Marc Arancio to Patrolman Class “C” effective May 14, 2010.
5. Resolution #125-10 Authorizing the Mayor and Borough Clerk to execute the 2009 Municipal Alliance Contracts
6. Resolution #126-10 Authorizing the Issuance of a Duplicate Tax Sale Certificate pursuant to Chapter 99 of the Public Laws of 1997.
7. Resolution #127-10 Authorizing the Issuance of a Duplicate Tax Sale Certificate pursuant to Chapter 99 of the Public Laws of 1997.
6. Resolution #128-10 Approving the Memorandum of Agreement with former Police Chief James Benson
7. Resolution #129-10 Approving the Memorandum of Agreement with former Captain Kevin Reilly.
8. Resolution #130-10 Approving the Memorandum of Agreement with the PBA Local

14. NON-CONSENT AGENDA/RESOLUTIONS: Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.

1. Resolution #131-10 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Renovation of Municipal Building Offices (Mayor)
- b. Defeated School Board Budget
- c. Towing Ordinance
- d. MCUA Rate Change

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION

1. Resolution #132-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

1. Jim Rinker
2. Acting Chief Stipend/Contract
3. Management Association

Litigation

1. School Board Budget

18. ADJOURNMENT. The next meeting will be on May 25, 2010